

**UNITED STATES DISTRICT COURT**  
for the  
Eastern District of Virginia

United States of America

v.

AHMED CHARAI  
a/k/a "Moulay Ahmed Charai"

*Defendant*

)  
)  
)  
)

Case No. 1:11-mj-771

**ARREST WARRANT**

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) AHMED CHARAI,

who is accused of an offense or violation based on the following document filed with the court:

- Indictment     Superseding Indictment     Information     Superseding Information     Complaint  
 Probation Violation Petition     Supervised Release Violation Petition     Violation Notice     Order of the Court

This offense is briefly described as follows:

Failure to file a report of the transportation of currency of more than \$10,000 into the United States, in violation of Title 31, United States Code, Section 5324(c).

Date: 09/15/2011

City and state: Alexandria, Virginia

The Hon. Theresa C. Buchanan, U.S. Magistrate Judge

*Issuing officer's signature*

*/s/*  
Theresa Carroll Buchanan  
United States Magistrate Judge

Date: 9/15/11

**Return**

This warrant was received on (date) 9/15/11, and the person was arrested on (date) 9/15/11  
at (city and state) Dulles, VA.

*Arresting officer's signature*

*Printed name and title*

*Julie Hilario Special Agent*

Approved by AUSA Ryan Dickey